

05/03/1988

1765537 - R8 SDMS



**Colorado Secretary of State
Corporations Office**

1560 Broadway, Suite 200
Denver, Colorado 80202
(303) 894-2251

SEARCH REPLY

NAME OF CORPORATION RICO DEVELOPMENT CORPORATION

COLORADO (DOMESTIC) CORPORATION

1. Date of Incorporation 5/3/1988
2. Suspended On _____
3. Defunct & Inoperative _____
4. Date Dissolved ADMINISTRATIVE DISSOLUTION - FAILURE TO FILE 1996
PERIODIC REPORT. 11/1/1996
5. Term of Existence expired on _____
6. Merged _____

NON-COLORADO (FOREIGN) CORPORATION

1. State or County _____
2. Date authorized to do business in Colorado _____
3. Date Certificate of Authority to do business in Colorado was revoked _____
4. Date corporation withdrew authority to do business in Colorado _____
5. Merged _____

OTHER

- ☐ 1. This office has no record of the corporation as named on your inquiry.
- ☐ 2. This office has no current record except as noted above. You may contact State Archives, 1313 Sherman, 1-B, Denver, CO 80203. THIS WILL BE OLD INFORMATION.
- ☐ 3. This office keeps no records on the value of shares of stock. Sources for such information are indicated below:

R.M. Smythe & Co., Inc.
24 Broadway
New York, NY 10004

B.S. Lichtenstein
101 Maiden Lane
New York, NY 10038

Tracers
39 Broadway
New York, NY 10006

Jack Lewin
8014 Kenneth Avenue
Skokie, IL 60076

9/14/2000

Stock Valuation Service
Box A-2
1500 W. Littleton Blvd.
Littleton, CO 80120

American West Archives
P.O. Box 100
Cedar City, Utah 84720

Financial Information, Inc.
30 Montgomery St., 10th Floor
Jersey City, NJ 07032

ARTICLES OF INCORPORATION

OF

RICO DEVELOPMENT CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

undersigned, having associated ourselves together for the purpose of forming a corporation for profit, under and by virtue of the laws of the State of Colorado do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this Corporation shall be Rico Development Corporation.

ARTICLE II

DURATION

The period of duration of this Corporation shall be perpetual.

ARTICLE III

PURPOSE

The purpose for which this Corporation is organized is the transaction of any and all lawful business for which Corporations may be incorporated pursuant to the laws of the State of Colorado.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be in Rico, Colorado but this Corporation may establish other offices and engage in business elsewhere



COMPUTER UPDATE COMPLETE

within and without the State of Colorado and hold its meetings at such place or places as the By-Laws may provide.

ARTICLE V

AMOUNT OF AUTHORIZED STOCK

The total authorized capital stock of this Corporation shall consist of 1,000,000 SHARES of common stock of no par value per share. The Board of Directors shall be the sole judges of the consideration to be received for such no par value common stock and of the value of any property, rights, services or other things acquired in exchange for such common stock.

ARTICLE VI

REGISTERED AGENT /ND OFFICE

The name and address of the initial Registered Agent and the address of the initial Registered Office of the Corporation is: Wayne E. Webster, P.O. Box 70, Paonia, *25 1/2 miles from Paonia, Colo.* Colorado 81428.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors of the Corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the by-laws.

The initial Board of Directors shall consist of 2 persons, who shall serve until their successors are

qualified according to the by-laws, and whose names and addresses are:

Marion D. Sell
7373 N. Scottsdale Rd.
Suite B-160
Scottsdale, AZ 85253

Wayne E. Webster
P.O. Box 70, #5 Pan American Ave.
Paonia, CO 81428

The incorporators are the three (3) persons who have executed these Articles of Incorporation, and their names, residence and post office addresses are as stated immediately below their signatures.

ARTICLE VIII

SURPLUS

Subject to the limitations imposed by law, the Board of Directors of this Corporation may, from time to time, distribute on a pro-rata basis to its shareholders out of the capital surplus of this Corporation, a portion of its assets in cash or property.

ARTICLE IX

PRIVATE PROPERTY EXEMPTION

The private property of the shareholders, directors, and officers of this Corporation shall be forever exempt from the Corporation's debts and obligations.

ARTICLE X

INDEMNIFICATION

The Corporation may indemnify any and all officers and directors or former officers and directors of the Corporation against any expenses incurred by them for any

actions or omissions committed or alleged to have been committed by them while acting within the scope of their employment with the Corporation. Such expenses may include, but shall not be limited to legal fees, judgments, penalties, fines, settlements, and other expenditures arising from court actions. Payment under this Article is contingent upon determination by the Board of Directors that the individual involved acted in good faith and without fraudulent or criminal intent with regard to the matter involved.

ARTICLE XI

REPURCHASE OF SHARES

The Board of Directors of this Corporation may, from time to time, cause the Corporation to purchase its own shares to the extent of the unreserved and unrestricted earned and capital surplus of the Corporation.

ARTICLE XII

CUMULATIVE VOTING

The Shareholders, for the purpose of the election of directors or for any other lawful purpose shall be permitted to cumulate their shares in any such election.

ARTICLE XIII

PREEMPTIVE RIGHTS

Shareholders shall be given the preemptive right to acquire additional unissued or treasury shares of the

Corporation or securities convertible into shares or carrying stock purchase warrants or privileges.

IN WITNESS WHEREOF, We, the incorporators, hereunto set our hands and seals this 2nd day of May, 1988.

Marion D. Sell
Marion D. Sell
7373 N. Scottsdale Rd. # B-160
Scottsdale, AZ 85253

Wayne E. Webster
Wayne E. Webster
P.O. Box 70, #5 Pan American Ave.
Paonia, CO 81428

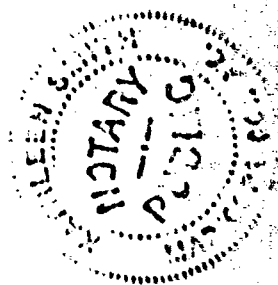
David L. Sell
David L. Sell
7373 N. Scottsdale Rd. # B-160
Scottsdale, AZ 85253

STATE OF ARIZONA)
) ss.
County of Maricopa)

On this 2nd day of May, 1988, before me the undersigned Notary Public, personally appeared Marion D. Sell, and David L. Sell known to me to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same for the purposes therein contained.

Notary Public
Notary Public

My Commission Expires:
My Commission Expires Aug 13, 1991



STATE OF ARIZONA)
) ss.
County of Maricopa)

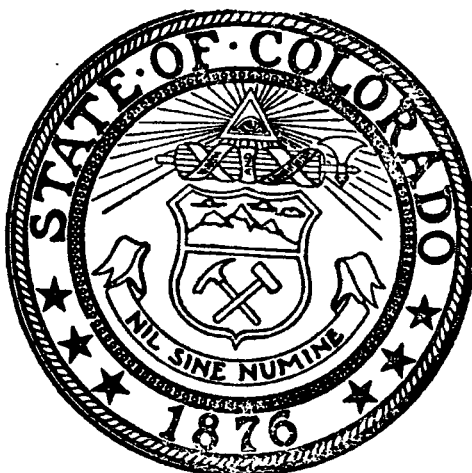
On this 2nd day of May, 1988, before me the undersigned Notary Public, personally appeared Wayne E. Webster known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.


Notary Public

My Commission Expires:

My Commission Expires Aug 13, 1991





STATE OF COLORADO
DEPARTMENT OF STATE

I hereby certify that this is a true and
complete copy of the document filed in
this office and admitted to record in

File

DATED

Sept 1 1900
Donetta Davidson

Secretary of State

By

STATE OF COLORADO
BIENNIAL REPORT OF
A CORPORATION OR LIMITED LIABILITY COMPANY

SEP 08 1994

READ INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING
SUBMIT SIGNED FORM WITH FILING FEE

THIS FORM MUST BE TYPED

FEE \$ 50.00
ON OR BEFORE
DATE DUE 10/31/94
REPORT YEAR 1994

MAILING DATE 08/31/94

INFORMATION BELOW IS ON FILE IN THIS OFFICE - DO NOT CHANGE PRE-PRINTED INFORMATION

CORPORATE NAME REGISTERED AGENT, REGISTERED OFFICE, CITY, STATE & ZIP

881041326 / OP STATE/COUNTRY OF INC CT

RICO DEVELOPMENT CORPORATION
RICO DEVELOPMENT CORPORATION

45 SO. GLASCO AVE.
RICO CO 81332

FOR OFFICE USE ONLY

941101373 \$50.00
SOS 09-09-94 09:04

FIRST REPORT OR CORRECTIONS IN THIS COLUMN

Return completed reports to:
Department of State
Corporate Report Section
1560 Broadway, Suite 200
Denver, CO 80202

TYPE NEW AGENT NAME

SIGNATURE OF NEW REGISTERED AGENT

MUST HAVE A STREET ADDRESS

CITY

STATE
CO

ZIP

OFFICERS NAME AND ADDRESS

TITLE

WEBSTER, WAYNE E
45 S. GLASCO AVE
RICO CO 81332

PR

GELL, VIRGINIA A
8127 E. DEL CAPITAN DR
SCOTTSDALE AZ 85255

DIRECTORS OR LIMITED LIABILITY COMPANY MANAGERS

(If you have less than 3 shareholders, you may list less than 3 directors)

WEBSTER, WAYNE E
45 S. GLASCO AVE
RICO CO 81332

GELL, VIRGINIA A
8127 E. DEL CAPITAN DR
SCOTTSDALE AZ 85255

Address of Principal Place of Business in State or Country of Incorporation

Street

City

State

Zip

SIGNATURE

Under penalties of perjury and as an authorized officer, I declare that this biennial report and, if applicable, the statement of change of registered office and/or agent, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

BY Wayne Webster
Authorized Agent

TITLE Pres. DATE 9 3 19 94

NOTE: DO NOT USE THIS BOX IF THIS IS YOUR FIRST REPORT!!! SEE INSTRUCTIONS ON REVERSE. IF THERE ARE NO CHANGES SINCE YOUR LAST REPORT, MARK THIS BOX, SIGN ABOVE AND RETURN WITH THE FEE AND BY THE DATE DUE INDICATED ABOVE (UPPER LEFT HAND CORNER). IF YOU ARE FILING AFTER THE DATE DUE ABOVE, CONTACT THIS OFFICE FOR THE PROPER FEE. (303) 894-2251

SEE INSTRUCTIONS ON BACK



STATE OF COLORADO
DEPARTMENT OF STATE

I hereby certify that this is a true and
complete copy of the document filed in
this office and admitted to record in
File 19941 01373

DATED SEP 1 2000

Donetta Davidson
Secretary of State

By [Signature]

Colorado Corporate Report
THIS FORM MUST BE TYPED

CORP OCR

007

Address of Principal Place of Business in State or Country of Incorporation

OCT 13 1992



If no changes since
last report, check here,
sign and return

Street: Box 130

City: RIPO

State CO Zip 81332

DO NOT CHANGE INFORMATION PRINTED IN THIS AREA

FOR OFFICE USE ONLY

081041326

MAILING DATE 08/31/92

SUSP AFTER 10/31/92

DP FEE \$50.00

REPORT YEAR 1992 STATE/COUNTRY OF INC CO

RICO DEVELOPMENT CORPORATION

RICO DEVELOPMENT CORPORATION
45 SO. GLASCO AVE.

RICO

CO 81332

RFN

921099501 \$50.00
SOS 10-15-92 07:46

Type of Business Affairs Conducted in Colorado

Non Profit Corporations and Limited Liability Companies Do Not Complete Stock Information

Stock Class

Authorized Shares

Par Value

Issued Shares

OFFICERS - List any additional officers or officers that have different titles than those listed below on a separate 8 1/2 x 11 sheet of paper.

PRESIDENT
Last Name

McNab

First & Middle Name

Wayne F.

Street Box 130

City RIPO

State CO Zip 81332

VICE-PRES
Last Name

First & Middle Name

SECRETARY
Last Name

SELL

First & Middle Name

VIRGINIA

Street DEL CAPITAN

City SCOTTSDALE

State ARIZONA Zip 85258

TREASURER
Last Name

First & Middle Name

DIRECTORS AND LIMITED LIABILITY COMPANY MANAGERS

List any additional directors or managers on a separate 8 1/2 x 11 sheet of paper (complete even if names and addresses are the same as officers).

Last Name

First & Middle Name

Street City State Zip

Last Name First & Middle Name

Street City State Zip

Last Name First & Middle Name

Street City State Zip

Colorado law requires the Corporate Report to be signed by ONLY the Corporation's President, a Vice-President, Secretary (or assistant) or Treasurer. For a FOREIGN corporation without such officers, an authorized agent may sign.

Under penalties prescribed in Title 7, C.R.S. I declare that this report has been examined by me and to the best of my knowledge and belief, is true, correct and complete.

10-7-92

Wayne F. McNab

PRESIDENT

President, Vice-President, Secretary (or assistant) or Treasurer (Manager)

Title

PLEASE READ INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING



STATE OF COLORADO
DEPARTMENT OF STATE

I hereby certify that this is a true and
complete copy of the document filed in
this office and admitted to record in

File 199210995-01

DATED Sept. 1, 2000

Donetta Davidson
Secretary of State

By James Allen

THIS DOCUMENT MUST BE TYPED

MAY 01 1990

1 PRINCIPAL PLACE OF BUSINESS IN COLORADO (INCLUDE ZIP CODE) 45 So. Glasgow Ave. Rico, CO 81332	DO NOT WRITE IN THIS SPACE OFFICE USE ONLY <div style="font-size: 24pt; text-align: center;">901058441</div>																											
2 PRINCIPAL PLACE OF BUSINESS IN HOME STATE (INCLUDE ZIP CODE) <small>OUT OF STATE CORPS ONLY</small>	3 STATE OR COUNTRY OF INCORPORATION Colorado																											
4 CHARACTER OF BUSINESS OR AFFAIRS CONDUCTED IN COLORADO Real Estate Development																												
5 ALL PROFIT (BUSINESS) CORPORATIONS MUST COMPLETE A, B, AND C ATTACHMENTS ARE ACCEPTABLE. SHARES AUTHORIZED AND ISSUED (ON DATE OF THIS REPORT OR IMMEDIATELY PRIOR FISCAL YEAR) <table style="width: 100%; margin-top: 10px;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">SERIES</th> <th style="text-align: left;">A NUMBER AUTHORIZED</th> <th style="text-align: left;">B PAR VALUE</th> <th style="text-align: left;">C NUMBER ISSUED</th> </tr> <tr> <td>"A"</td> <td>Common</td> <td>1,000,000</td> <td>none</td> <td>100,000</td> </tr> </table>		CLASS	SERIES	A NUMBER AUTHORIZED	B PAR VALUE	C NUMBER ISSUED	"A"	Common	1,000,000	none	100,000																	
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6 OFFICERS NAMES AND ADDRESSES Colorado corporations must list at least two different individuals: the offices of President and Secretary may not be held by the same individual <table style="width: 100%; margin-top: 10px;"> <tr> <th style="width: 30%;">NAME</th> <th style="width: 40%;">ADDRESS</th> <th style="width: 30%;">ZIP CODE</th> </tr> <tr> <td>PRESIDENT Wayne E. Webster</td> <td>45 So. Glasgow Ave. Rico, Co</td> <td>81332</td> </tr> <tr> <td>VICE-PRESIDENT</td> <td></td> <td></td> </tr> <tr> <td>SECRETARY Virginia A. Sell</td> <td>8127 E. Del Capitan Dr. Scottsdale, AZ</td> <td>85258</td> </tr> <tr> <td>ASST. SECRETARY</td> <td></td> <td></td> </tr> <tr> <td>TREASURER Virginia A. Sell</td> <td>8127 E. Del Capitan Dr. Scottsdale, AZ</td> <td>85258</td> </tr> </table>		NAME	ADDRESS	ZIP CODE	PRESIDENT Wayne E. Webster	45 So. Glasgow Ave. Rico, Co	81332	VICE-PRESIDENT			SECRETARY Virginia A. Sell	8127 E. Del Capitan Dr. Scottsdale, AZ	85258	ASST. SECRETARY			TREASURER Virginia A. Sell	8127 E. Del Capitan Dr. Scottsdale, AZ	85258									
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7 DIRECTORS NAMES AND ADDRESSES ATTACHMENTS ARE ACCEPTABLE. Colorado Profit Corporations must list at least three, except that there need be only as many directors as there are shareholders in the event that the outstanding shares are held of record by fewer than three shareholders: COLORADO NONPROFIT CORPORATIONS MUST LIST AT LEAST ONE DIRECTOR. <table style="width: 100%; margin-top: 10px;"> <tr> <th style="width: 30%;">NAME</th> <th style="width: 40%;">ADDRESS</th> <th style="width: 30%;">ZIP CODE</th> </tr> <tr> <td>DIRECTOR Wayne E. Webster</td> <td>45 So. Glasgow Ave. Rico, CO</td> <td>81332</td> </tr> <tr> <td>DIRECTOR Virginia A. Sell</td> <td>8127 E. Del Capitan Dr. Scottsdale, AZ</td> <td>85258</td> </tr> <tr> <td>DIRECTOR</td> <td></td> <td></td> </tr> </table>		NAME	ADDRESS	ZIP CODE	DIRECTOR Wayne E. Webster	45 So. Glasgow Ave. Rico, CO	81332	DIRECTOR Virginia A. Sell	8127 E. Del Capitan Dr. Scottsdale, AZ	85258	DIRECTOR																	
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8 If your registered agent and/or office has changed, please indicate the new name and address and include an additional \$10.00 fee. Signatures and title of officer signing for the corporation must be president or vice-president. FOR A FOREIGN CORPORATION WITHOUT SUCH OFFICERS, THE AUTHORIZED AGENT. Nonprofit corporations making the change must be notarized. P.O. BOX NOT ACCEPTABLE. <p style="margin-top: 20px;">A) The complete street address of the Corporation's REGISTERED OFFICE shall be changed to:</p> <p style="margin-top: 20px;">B) The name of the corporation's REGISTERED AGENT shall be changed to:</p>																												
9 Colorado law requires the Corporate Report to be signed by ONLY the Corporation's President, a Vice-President, Secretary (or assistant) or Treasurer. For a FOREIGN corporation without such officers, an authorized agent may sign. Under penalties prescribed in Title 7, C.R.S. I declare that this report has been examined by me and to the best of my knowledge and belief, is true, correct and complete. <div style="margin-top: 10px;"> DATE 4-27-90 <u>Virginia A. Sell</u> TITLE SECRETARY <div style="text-align: center; margin-left: 100px;"><small>(Signature)</small></div> </div>																												
<div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> STATE OF _____ COUNTY OF _____ Subscribed and sworn to before me this _____ day of _____ My commission expires _____ </div> <div style="width: 50%; text-align: center;"> IMPORTANT: IF THIS IS A NONPROFIT CORPORATION WHICH IS CHANGING THE REGISTERED AGENT AND/OR OFFICE, THIS DOCUMENT MUST BE NOTARIZED. </div> </div> <div style="text-align: right; margin-top: 10px;"> Notary Public </div>																												



STATE OF COLORADO
DEPARTMENT OF STATE

I hereby certify that this is a true and
complete copy of the document filed in
this office and admitted to record in

File 1990105-8441

DATED 5-17-2000

Donetta Davidson

Secretary of State

By [Signature]